

# Minutes of Meeting

Executive Committee – Supervisory Board – Webex Meeting

December 17 , 2020

16:00 until 18:00 CET

## Participants EC:

Hans Mayer – President	(HM)
Harald Strehling – Secretary	(HS)
Soren Rasmussen – Treasurer	(SR)

## Participants SB:

Marc Arendt – MRO/Airline	(MA)	- excused
Carlos Unger – OAM/OEM	(CU)	
Gary Merten – Type Training	(GM)	- absent
Edwin de Vries – Basic Training	(EdV)	

## Agenda

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### SB members - new and re-confirmation

Carlos Unger – Representing OAM/OEM’s

Carlos informed attendees that he is no longer employed by Embraer.

EC recommends further use of Carlos (RMT Chairman) till end of EASA RMT.0455. CU and attending SB members agree.

A replacement for the OAM / OEM representation needs to be found and confirmed at next GA.

### SB members nomination and re-confirmation

HM informs that according SB By-Law the SB term last two years –

Nomination/Reconfirmation of SB members scheduled at GA April 2021.



SB members have to contact their stakeholder groups and get internal nominations sorted out prior to the GA in April 2021.

HS provides a list of all stakeholders.

For each SB member (standing or new) a vote will be held at nex GA.

#### EC- elections at GA in Limerick October 2021

EC members inform SB that they are standing for re-elections

EC will call for other candidates again before Spring 2021 GA

According to SB by-law SB is tasked for receiving application to manage selection and proceedings.

EdV mentioned the lack any written criterias to accept or dismiss any potential candidates. EC recommends for SB to produce such document internally.

SB to nominate a contact for potential candidates to send their applications to.

#### Finances 2020

Closing of 2020 will take place in first quarter of 2021

SB is asked to act as scrutineers

Documents will be send prior to the GA April 2021

Any questions which may arise will be answered by SR

#### Next meeting-

No date has been set yet.

#### Closing

HM thanked the SB members for their great support throughout the year and especially for their assistance at the last GA. He wishes everyone Happy Holidays and healthy and proserpous New Year.

The meeting was closed at 16:45